

KINGS CONTRIVANCE BOARD MEETING MINUTES
REGULAR BOARD MEETING
WEDNESDAY, MAY 3, 2023
THIS WAS AN IN PERSON ONLY MEETING AT AMHERST HOUSE

APPROVED:

The regular board meeting was called to order at 7:30pm by Barbara Seely, Board Chair. Board members Melissa Hogle, Jeff Richmond and Carol Huegel were present; Keith O'Neil, KC Columbia Council Rep, was absent. Also present were Village Manager Beverley Meyers and Operations Coordinator Erika Cheney. In addition, Kate Reilly and Vicki Moyer from KC CARES and resident Madeleine Borowski were present.

APPROVAL OF AGENDA AND BOARD MINUTES

Melissa made a motion, seconded by Jeff, to approve the agenda for May 3, 2023. The motion passed unanimously.

Melissa made a motion, seconded by Jeff, to approve the minutes from the board meeting held on April 19, 2023. The motion passed unanimously.

APPROVAL OF ELECTION RESULTS

The village election results were reviewed. *Melissa made a motion, seconded by Jeff, to approve the 2023 certified village election results. The motion passed unanimously.*

ELECTION OF BOARD OFFICERS, ARCHITECTURAL COMMITTEE OFFICERS AND VILLAGE MANAGER.

Barb Seely was elected Chair, Melissa Hogle was elected 1st Vice-Chair, and Jeff Richmond was elected 2nd Vice-Chair of the KC Village Board.

Melissa Hogle was elected Chair, Jeff Richmond was elected 1st Vice-Chair, and Carol Huegel was elected 2nd Vice-Chair of the KC Architectural Committee.

All officers were elected unanimously with the provision that any board members' homes not in compliance with the covenants will be brought into compliance within 30 days.

Beverley Meyers was elected unanimously as Village Manager.

Melissa made a motion, seconded by Carol, to appoint Beverley Meyers and Aileen McNamara to act on behalf of the Columbia Association. The motion passed unanimously.

Melissa made a motion, seconded by Carol, to appoint Beverley Meyers and Aileen McNamara to act on behalf of the Columbia Association. The motion passed unanimously.

Beverley handed out the Acknowledgements of Fiduciary Responsibility and the Conflict-of-Interest forms for board signatures. All board members present signed the forms.

APPOINTMENT OF COLUMBIA COUNCIL REPRESENTATIVE

Carol made a motion, seconded by Melissa, to appoint Keith O'Neil as Kings Contrivance's Representative to the Columbia Council. The motion passed unanimously.

RESIDENT SPEAK OUT

There were no residents present for Resident Speak Out.

KCCARES UPDATE

Kate Reilly, KCCARES, presented a letter addressed to Howard County Dept. of Public Works, focusing on the county's use of non-native trees when replacing older trees throughout the county. The letter encourages the use of native trees throughout the county. *Jeff made a motion, seconded by Melissa, to give the Board's support and send a letter to the county outlining the issues. The motion passed unanimously.*

APPOINTMENT TO BOARD

After interviewing resident Madeleine Borowski, Jeff made a motion, seconded by Melissa, to appoint Madeleine Borowski to the KC Village Board. The motion passed unanimously. Her term will end April 30, 2024.

BOARD MEMBER SPEAK OUT

Jeff asked if hybrid Board meetings are possible. Bev is working on having the necessary technology installed.

Jeff asked about the vacant McDonald's location. Bev has spoken with the KIMCO leasing agent and the agent is working with potential tenants for several vacant spots in the Village Center, including the old McDonald's.

Melissa noted that the traffic control measures on Vollmerhausen Road, that the Village Board pushed for, have helped with speeding in that area.

COUNCIL REP'S REPORT

The Council Rep was not in attendance.

CHAIR'S REPORT

Barb had no report.

MANAGER'S REPORT

See attached.

ADJOURNMENT

At 8:02 p.m. a motion was made and seconded to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

Erika Cheney
Operations Coordinator